

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

## Sanctuary Advisory Council Meeting

Friday, July 23, 2004

8:30 am – 4:30 pm

Visitors Auditorium, Channel Islands National Park Headquarters<sup>1</sup>  
1901 Spinnaker Drive · Ventura Harbor, CA

### DRAFT AGENDA

- 8:30 AM**      **1. Administrative Business**  
A. Membership and Recruitment Status  
B. Comment on/Adoption of Meeting Notes (SAC Action)  
C. Sanctuary Manager's Report  
D. Council Member announcements
- 9:00 AM**      **2. Update on Channel Islands Marine Protected Areas (MPAs)**  
• Status report on monitoring and enforcement of Channel Islands MPAs (John Ugoretz, California Department of Fish and Game)
- 9:15 AM**      **3. Federal CINMS Marine Protected Area Environmental Review Process**  
A) Overview of *Staff Preliminary Working Draft Document for Consideration of a Network of Marine Reserves and Marine Conservation Areas Within the Channel Islands National Marine Sanctuary* (Chris Mobley, Sean Hastings)  
B) Discussion on SAC and Working Group process for document review and comment  
*Note: No SAC action planned for this agenda item.*
- 11:00 AM**      **4. Public Comment** (may be extended at the discretion of the Chair)
- 11:15 AM**      **5. Informational Presentation:** Remotely Operated Vehicle (ROV) Baseline Survey of Channel Islands MPAs (Dirk Rosen, President, Marine Applied Research and Exploration)  
• The presentation will include video highlights of Channel Islands MPA surveys, and cover expedition goals, site selection process and survey methods.
- 12:00**      **LUNCH** (pizza and salad available for \$7.00 or \$8.00 per person; head count needed by 9:00 am)
- 12:45 PM**      **6. Marine Acoustics Panel Presentations and Discussion**  
A. Overview and Introductions (Chris Mobley and Sarah MacWilliams, CINMS)  
B. Panel Presentations:  
    ○ **Peter Howorth** – Director, Santa Barbara Marine Mammal Center  
    ○ **Monica DeAngelis** – Marine Mammal Biologist, NOAA Fisheries Southwest Region  
    ○ **Mark Delaplaine** – Federal Consistency Supervisor, California Coastal Commission and Alternate, Federal Marine Mammal Commission Advisory Committee on Acoustic Impacts on Marine Mammals  
    ○ **Adel Hashad** (Space and Missile Systems Center, Acquisition Civil and Environmental Engineering, US Air Force) and **Dr. Charles P. Griffice** (Aerospace Corporation)  
    ○ **Shiva Polefka** – Science and Policy Researcher, Environmental Defense Center  
C. SAC Questions and Discussion of Next Steps

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<sup>1</sup> See reverse for driving directions

*Note: No SAC action planned for this agenda item*

- 3:00 PM**      **7. Public Comment and/or BREAK** (comment period may be extended at the discretion of the Chair)
- 3:15 PM**      **8. Working Group Reports**
- Brief reports (5-10 min.) from the Chairs of active SAC Working Groups
    - A. Conservation Working Group (Linda Krop)
    - B. Recreational Fishing Working Group (Merit McCrea)
    - C. Commercial Fishing Working Group (Harry Liquornik or other representative)
    - D. Sanctuary Education Team (Craig Taylor)
    - E. Research Activities Panel (Dr. Robert Warner)
- 3:45 PM**      **9. Update on Biogeography Study**
- Lynn Takata with the NOAA National Centers for Coastal and Ocean Science's Biogeography Team will provide an update on the nearly completed Biogeographic Study of the CINMS marine region
- 4:00 PM**      **10. Discussion: National SAC Chairs meeting – review of 2005 meeting agenda**
- Brief overview of 2005 Meeting Agenda for SAC Chairs
  - Discussion on CINMS SAC Representation at the Meeting
  - Possible SAC Action: Comments on Draft Meeting Agenda and role of the Chair
- 4:15 PM**      **11. Future SAC meeting schedule and agenda topics**
- Future SAC meetings & events:
    - Saturday, August 21, 2004 – Summer picnic
    - Friday, September 24, 2004 – SAC Meeting
    - October 12-15, 2004 - Two or three day retreat
    - Friday, November 19, 2004 – SAC Meeting
- 4:30 PM**      **ADJOURN**

**DIRECTIONS:**      **Channel Islands National Park Headquarters**  
**1901 Spinnaker Drive, Ventura Harbor, CA**

Coming from the south: Take US-101 North to Ventura. Exit on VICTORIA AVE., turn LEFT. Turn RIGHT on OLIVAS PARK DRIVE. Continue past HARBOR BLVD where it becomes Spinnaker. The visitor center is located at the end of Spinnaker in the Ventura Harbor.

Coming from the north: Take US-101 south to Ventura. Exit on SEAWARD. Turn LEFT onto HARBOR BLVD. Continue on HARBOR for about 1 mile, then turn RIGHT on Spinnaker Drive. The visitor center is located at the very end of Spinnaker in the Ventura Harbor.